

2014-01-23 15:05:00-08:00

**UNDER SEAL**

IN THE UNITED STATES DISTRICT COURT

DISTRICT OF OREGON

PORLAND DIVISION

UNITED STATES OF AMERICA

Case No. 3:14-cr-00027-SI

v.

**INDICTMENT**

JERMAINE D. HANKINS (a/k/a  
"Chocolate"),

18 U.S.C. §§ 1952(a)(3), 2421  
18 U.S.C. §§ 2428, 981(a)(1)(C)  
28 U.S.C. §2461

Defendant.

**UNDER SEAL**

THE GRAND JURY CHARGES:

**COUNT 1**  
(Mann Act, 18 U.S.C. § 2421)

On or about July 1, 2012, in the District of Oregon and elsewhere, JERMAINE D. HANKINS, defendant herein, did knowingly transport, and cause to be transported, "E.J." (a/k/a "E.H.") in interstate commerce from the State of Oregon to the State of Hawaii, while having the intent that "E.J." (a/k/a "E.H.") engage in prostitution; all in violation of Title 18, United States Code, Section 2421.

**COUNT 2**  
(Travel Act, 18 U.S.C. § 1952(a)(3))

On or about July 1, 2012, in the District of Oregon and elsewhere, JERMAINE D. HANKINS, defendant herein, traveled in interstate commerce, from the State of Oregon to the State of Hawaii, with the intent to promote, manage, establish, carry on, and to facilitate the

promotion, management, and carrying on of, an unlawful activity, specifically, a business enterprise involving prostitution offenses in violation of the laws of the State of Hawaii, and after traveling from Oregon to Hawaii, did facilitate the promotion, management, and carrying on of said unlawful activity; all in violation of Title 18, United States Code, Section 1952(a)(3).

**CRIMINAL FORFEITURE ALLEGATIONS**

Upon conviction of the offense set forth in Count 1 herein, **JERMAINE D. HANKINS**, defendant herein, shall forfeit to the United States pursuant to 18 U.S.C. § 2428, any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of such violation, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of such violation.

Upon conviction of the offense set forth in Count 2 herein, **JERMAINE D. HANKINS**, defendant herein, shall forfeit to the United States pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to said offense.

If any of the above-described forfeitable property, as a result of any act or omission of the defendant: (a) cannot be located upon the exercise of due diligence; (b) has been transferred, sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the court; (d) has been substantially diminished in value; or (e) has been commingled with other property which

///

///

///

///

cannot be divided without difficulty; it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) as incorporated by 18 U.S.C. § 982(b), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property described above.

DATED this 23 day of January 2014.

A TRUE BILL.

OFFICIATING FOREPERSON

Presented by:

S. AMANDA MARSHALL  
United States Attorney

Stacie F. Beckerman

STACIE F. BECKERMAN, OSB #062397  
Assistant United States Attorney